

Board of Directors Meeting
The Landings Maintenance Association, Inc.

Tuesday, May 22, 2018 @ 6:30 PM
Bonaventure Town Center Club
16690 Saddle Club Rd, Weston, FL 33326

AGENDA

1. Open The Meeting
 - a. Call to Order
 - b. Establishment of Quorum
 - c. Proper Meeting Notice

2. Action Items (Discuss and Approve)

	<u>Motions</u>
	<u>For Approval</u>
a. March 27, 2018 Board Minutes	#1
b. 2017 Audited Financial Statements	#2
c. Insurance Renewal	#3

3. Key Issues and Updates
 - a. Property Manager Issues
 - Receivables and foreclosure
 - Irrigation pipe breaks along Landings Blvd.
 - Guardhouse sewer line backup
 - Guardhouse staffing – meeting with Securitas
 - b. Go Fund Me Page – Col Glasser

 - c. Projects
 - Sidewalks - completed
 - Streets/Roots – Pelican, Mallard complete, Egret update
 - Guardhouse Visitor Management System – Instructions update

 - d. Financials
 - April 2018 financial statements
 - Sidewalk repair costs– revised cost metrics
 - Hardwood tree trimming plan & cost estimate

 - e. Reports
 - Architectural Review
 - Landscape/Facilities
 - Finance
 - Communications
 - Security

4. Homeowners’ Open Forum
5. Next Meeting – July 24, 2018
6. Adjournment